



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
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FOUNDER
Mrs. Sybil Brand

CHAIRPERSON
Mrs. Eleanor R. Montañó

VICE CHAIRPERSON
Mr. Frank S. Bacio

Ms. Barbara Bigby
Ms. Rita Hall
Mr. John A. Hammargren
Mr. Carl E. Moore

MINUTES OF THE **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **REGULAR WEEKLY MEETING** **JUNE 3, 2009**

CALL TO ORDER

Chair Montañó called the meeting to order at 10:01 a.m.

OPENING CEREMONIES

Chair Montañó led the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present

Chair Eleanor R. Montañó
Barbara Bigby
Rita Hall
John A. Hammargren
Carl E. Moore

Excused Absence

Frank Bacio

Guest

Brian Henricks, Department of Auditor-Controller

Staff

Janice Davis, Commission Services Staff
Martha Arana, Commission Services Staff
Garen Khachian, Commission Services Staff

Commissioner Bigby joined the meeting at 10:03 a.m.

APPROVAL OF MAY 20, 2009, MEETING MINUTES

On motion of Commissioner Hammargren, seconded by Commissioner Bigby and unanimously carried, the minutes of May 20, 2009, were approved with no changes.

CHAIR'S REPORT

- Supervisor Antonovich appointed a new Commissioner to the Sybil Brand Commission. Her name is Ms. Anne S. Hill; she will be attending the July 10, 2009, Commission Meeting.
- Introduced Mr. Brian Hendricks from the Department of the Auditor-Controller.
- Introduced Ms. Martha Arana who will be the new staff support to the Sybil Brand Commission.
- Staff member Ms. Janice Davis will join the Civil Service Commission beginning July 1, 2009.
- Staff member Mr. Garen Khachian will no longer be staffing the Sybil Brand Commission.

The Commission commended Ms. Davis and Mr. Khachian for their years of dedicated service to the Commission and were extended best wishes in their new endeavors.

TREASURER'S REPORT

There was none.

CORRESPONDENCE/AUDIT REPORT

The Youth Career Development Program Intern Graduation is scheduled for June 16, 2009, during the Board of Supervisors meeting.

The California Wellness Foundation "Grantee" Magazine (Spring 2009 Edition) cover story features Jeremy Estrada, former gang member and former Foundation spokesperson, who says the "Rite Of Passage" intervention program inspired his medical career.

FACILITY/GROUP HOME INSPECTION REPORTS FROM MAY 20, 2009, TO JUNE 2, 2009

Orange County Children's Foundation – 45, #5 – Commissioner Montaña

The facility was visited on May 21, 2009, and found to be in satisfactory condition.

Area of Concern: First aid kit needs restocking.

Rosemary Children's Services (Romberg) – 52, #2 – Commissioner Bigby

The facility was visited on May 21, 2009, and found to be in satisfactory condition.

Areas of Concern: Fight between staff member and youth; low on snacks and foods; needs more drinking glasses; Needs and Service Plans need to be updated; fire extinguishers need recharging; first aid kit needs to be replenished.

Girls and Boys Town Southern California – 23, #3 – Commissioners Bacio and Hall (Verbal)

The facility was visited on May 26, 2009, and found to be in satisfactory condition.

Childs' Homes for Children – 11, #1 – Commissioner Bigby

The facility was visited on May 26, 2009, and found to be in satisfactory condition.

Fleming and Barne Dimondale Adolescent #1 – 21, #2 – Commissioner Montaña

The facility was visited on May 26, 2009, and found to be in satisfactory condition.

B and I Group Home #1 – 4, #1 – Commissioner Montaña

The facility was visited on May 27, 2009, and found to be in satisfactory condition.

Area of Concern: Library cards needed.

B and I Group Home #2 – 4, #2 – Commissioner Montaña

The facility was visited on May 28, 2009, and found to be in satisfactory condition.

Casa Editha Foundation/ Ava Lyns Group Home – 6, #4 – Commissioner Bigby

The facility was visited on May 29, 2009, and found to be a nice home.

South Bay Bright Future Youth Center #2 – 54, #5 – Commissioner Montaña and Hammargren

The facility was visited on June 1, 2009, and found to be in satisfactory condition.

Dream Home Care, Inc. #3 – 15, #5 – Commissioners Montaña and Hammargren

The facility was visited on June 2, 2009, and found to be in satisfactory condition.

Area of Concern: Fire extinguisher needs to be recharged.

NEW BUSINESS/ANNOUNCEMENTS

Commissioner Hall attended a reception honoring former Commissioner Vito Cannella as the "Knight of the Honor of the Republic of Italy" on June 2, 2009, at UCLA Royce Hall.

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, Chair Montaña adjourned the meeting at 10:40 a.m. in memory of 228 passengers on Air France Flight 447.

Respectfully submitted,

Janice Davis
Commission Services Division